

Harlan County Board Minutes



Supervisors Room, Alma NE

1:00 pm March 4th, 2014

The Harlan County Board of Supervisors met in regular session Tuesday March 4th 2014 with Supervisors JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Cathy House from the Harlan County Journal. County Clerk took all proceedings while the convened meeting was open to the public.

Chairman Horwart called the meeting to order and stated that there is a copy of the open meeting act posted on the wall and will be followed by the Board.

Minutes from February 18th were reviewed. Chairman called for any additions or corrections. Motion made by Hanna, 2nd by Metzger to approve as written. Roll call votes, all ayes. Motion carried.

The Board spent the morning auditing and allowing claims. Motion made by T. Dietz, 2nd by M. Schultz to approve the claims submitted. Roll call votes, all ayes. Motion carried.

Harlan County Treasure, Diane Grotfeld came before the Board for direction in where to deposit the future allocation of STP Funds \$ 66,584.67 and Bridge Funds \$ 24,906.23. County Clerk had been notified through the State of Nebraska that these funds would be deposited on or about March 25th 2014. It was decided to have separate funds and have the County Attorney write a resolution (s) for the next meeting. Diane also has spoken with the Deputy State Auditor, Deann Haeffner about the Sappa and Eldorado budgets needing filed. Board approved the Clerk and Treasure filing such budgets. Discussion with County Attorney about creating cemetery districts, vacancies in townships was also addressed. County Attorney will review the statutes.

Christine McIntire, from CASA joined the meeting. She brought to the Board updates on cases managed and volunteers recruiting. JD Schluntz has been appointed the representative from Harlan County.

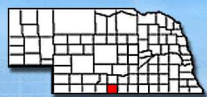
Dustin Will, Dan Duren, from Benefit Management joined the meeting. They would like to discuss/review the county health insurance. They can buy from Blue Cross/Blue Shield directly. They will follow-up with the clerk and attend the April 1st meeting for costs/benefits.

County Attorney brought to the Board Resolution 2014-1 for approval. Harlan County Lake is considered an airport (designated by the State of Nebraska) for floating planes. This resolution will create a joint airport zoning board with the City of Alma. (Complete copy is available in the Clerk's office.) Motion made by Hanna 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

Meeting with Larry Pelan, NIRMA, C.P.C.U. (underwriting and risk manager) was per phone conference. Discussion was held on vehicle deductible for the county fleet. JD Schluntz would like to remove, and or change coverage/ deductibles for certain vehicles. Larry informed the Board that current coverage is paid up until July 1, 2014. If changes were made they would be for the next year. Discussion was held on \$250.00, \$500.00, or 1000.00 deductible and cost savings. All vehicles must carry the same deductible, no separation is allowed. Larry will work with the Clerk for future deductible changes and inform the Board of the costs.

Deputy County Assessor, Kim Wessels brought to the Board the 2014 Agland values. Kim reported the irrigated class will go up 45%, dry, 49% and grass 40%.

County Attorney and County Clerk discussed the County Court/District Court interlocal agreement. County Clerk feels her office is spending too much time covering for that office. A part time records clerk has been hired in Franklin.



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Darcie Porter, Clerk Magistrate, hopes to be in the Alma Office (4) days a week. County Clerk and Magistrate Porter will review the previous agreement and make any changes. County Clerk will bring it to the next board meeting.

A list of surplus office equipment was reviewed. (furnished by treasure and road dept.) Motion made by Hanna to accept (pending inspection by road committee) 2nd by Dunse. Roll call votes, all ayes. Motion carried.

Discussion was held on County health insurance; also the percentage county will pay. Changes must be approved with the Union also.

Board reviewed a thank you letter from C. B Preston Memorial Library, Clerks/District court reports were approved.

With no one from the public to address the Board Chairman Horwart adjourned the meeting at 3:25pm. Next meeting will be March 18th at 10:00 a.m.

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(harlancounty.ne.gov)

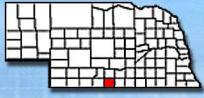
CLAIMS

GENERAL FUND

Alamar Uniforms, uniforms, \$211.67; Roger Benjamin, court appt. atty., \$2,745.09; Blue Cross Blue Shield, ins. premium, \$16,262.08; DaLynn Burgeson, mileage, \$114.36; Business World Products, supplies, \$209.76; CHS Agri Service Center, fuel, \$42.46; Carpenter Paper Company, supplies, \$511.60; Cenex Credit Card Dept., fuel, \$1,053.51; Central Dist., Co. Officials Assoc. regist. \$ 200.00; City of Alma, utilities, \$1,569.23; Clerk of District Court, costs, \$ 32.00; Community Internet, internet, \$49.95; Dier, Osborn & Cox, P.C. court. appt. atty. \$1,050.18; Wayne Dietz, reimb, room, \$186.00; Election System Software, supplies, \$75.00; Furnas County Sheriff Office, service fee, \$38.23; Good Samaritan Society, meals, \$828.75; Graham Tire, GI Land, service, \$351.56; Harlan County Clerk, postage, \$5.60; Harlan County Court, costs, \$51.00; Harlan County Extension, expenses, \$883.80; Harlan County Treasurer, postage & phone, \$1,775.93; Hays Pharmacy, medical, \$17.42; Heartland Family Medicine, meds, \$190.64; Hogeland Market, supplies, \$295.63; Holiday Inn, lodging, \$945.45; MIPS Inc., microfilming, data proc., equip. rental, maint. Agree., \$1,149.19; Madison National Life, premium, \$54.59; Mail Finance, maint., agree., \$330.00; Mainstreet Variety, \$21.73; Jacquie Moulton, laundry, \$52.00; NACO, zoning dues, \$30.00; NACO, training, \$ 20.00; NE DOL/Boiler Insp. \$ 122.00; NPPD, utilities, \$554.60; National Patent Analytical Systems, repair, \$224.78; Office Solutions, supplies, \$916.99; Traci Payne, cont. serv. \$900.00; Person, Dewald & Deaver, P.C. L.L. O., court appt. atty. \$ 868.75; Person & McQuay Law Office, phone, \$60.00, rent, \$500.00, contract, \$2,800.00, child support officer, \$1,250.00, postage, \$ 17.45; Platte Valley Comm., service, \$195.00; Dean Preitauer, snow removal, \$160.00; Shell Fleet Plus, fuel, \$895.55; Short Stop, fuel, \$54.38; Pam Spargo fees, \$64.80; State of Nebraska-AS Central, teletype, \$614.60; TAP Publishing, subscription, \$83.95; Tripe Motor Co., service, \$175.38; Trustworthy, supp. \$161.88; UPS, postage, \$36.98; US Bank, supp. \$ 242.30; Verizon Wireless, cell phone, \$100.00; Verizon Wireless, phone, \$307.00; Salary & Wage, \$62,240.65.

ROAD FUND

Ag Valley CO-OP, fuel, \$380.51; Blue Cross Blue Shield, ins. premium, \$7,977.35; Bosselman Energy, \$ fuel, \$16,739.31; Cat Financial, service, \$2,098.59; Central District Officials Assn, reg, \$40.00; CHS Agri Service Center, supp., \$3,071.01; City of Alma,



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utilities, \$50.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Graham Tire Co, tires, \$440.00; Harlan County Treasurer, post. & phone, \$132.14; Hireright, subscription, \$129.00; Holdrege Auto parts, parts, \$74.40; Huntley Service, suppl. \$158.64; John Deere Financial, suppl. \$652.64; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$105.56; Main Street Media, print & pub., \$12.64; Main Street Variety, \$ suppl. \$11.27; Murphy Tractor, supp. \$ 1,074.31; Newman Sign, signs, \$7,223.00; S & W Auto, parts, \$787.23; Stamford Service, fuel, \$243.00; Twin Valleys Public Power District, utilities, \$396.16; US Bank, GPS, \$859.13; Verizon Wireless, cell phone, \$67.36; Village of Republican City, water, \$28.00; White's Auto Glass, services, \$95.00; Salary & Wage, \$26,514.77.

WEED FUND

Central Community College, training & conference, \$120.00; Harlan County Treasurer, phone, \$48.37; Salary, \$500.00.

TOURISM FUND

Main Street Media print, pub, \$96.00; Pat Underwood, website, computer exp., \$ 252.00; Salary, \$900.00.

SERVICES FOR AGING

Harlan County Senior Center, \$1,712.75.

911 EMERGENCY FUNDS

City of Holdrege, 911 surcharges, \$1,108.82.

Newman Signs, signs, \$549.40

Harlan County Historical Society

Historical Society, \$4,803.58

Medical Reimbursement

Nicole Robinson, reim, \$750.00

Kim Wessels, reim, \$1000.00

USDA, APHIS Wildlife Services

Predator Control, \$1835.50